



GARY R. HERBERT
Governor

State of Utah

OFFICE OF CRIME VICTIM REPARATIONS

MELVIN C. WILSON
Director, CVR

AGENDA

CVR Board Meeting
August 19, 2009
Zermatt Resort
Midway, Utah
8:30 a.m. - 5:00 p.m.

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|--|-------------------|
| 1. Introduction of New Board Chair | Mel Wilson |
| 2. Welcome and Approval of Minutes | Brent Scharmann |
| 3. Introduction of New Board Members | Gary Scheller |
| 4. Open Meetings Rule Annual Training | Ron Gordon |
| 5. Victim Assistance Annual Update | Christine Watters |
| 6. Closed Meeting | |
| a. Claim Number 165051 | Dana Thomas |
| b. Claim Number 164037 | Lori Radcliff |
| c. Claim Number 144088 | Gary Scheller |
| d. Gray Case Staffing | Gary Scheller |
| 7. Lunch | |
| 8. Financial Report on Fund | Mel Wilson |
| 9. Restitution and Subrogation | Mel Wilson |
| 10. Child Sex Abuse Cases in Reference
to Supreme Court Ruling in Z.C. Case | Mel Wilson |
| 11. Update on Implementation of Medical Fee Schedule | Dianne Snow |
| 12. Next Meeting | |